

## AGENDA GOVERNMENT OPERATIONS AND AUDIT COMMITTEE

## Representative Dan Dryden, Chair Senator Larry Tidemann, Vice Chair

2015 Interim May 19, 2015 Room 413 State Capitol Building Pierre, South Dakota

9:00 a.m.

Call the meeting to order and approve the minutes from the November 13, 2014 meeting Minutes 11-13-14 Meeting Doc.1

Item 1 - Department of Social Services

Letter to Social Services Doc.2

Company 3079 Doc.3

- To provide an update on the Medicaid management information system project
- Discuss the sources and uses of funds in Blue Book Company 3079
- Discuss Medicaid recovers

Item 2 – Juvenile Corrections Monitor Semi-Annual Report for the period July 1, 2014 through December 31, 2014

Letter to DHS Doc.4
JCM Public Report Doc.5

 Attorney General's letter on the report not containing personally identifiable information <u>Attorney General Letter Doc.6</u>

Item 3 - Department of Corrections – Report on Abuse and Neglect in Private Placement Facilities for the period July 1, 2014 through December 31, 2014 Letter to Corrections Doc.7

Item 4 – Bureau of Administration – To discuss the insurance programs called for in HB1185, HB1186, and HB1187, 2015 Session

Letter to BOA Doc.8

12:00 p.m. Lunch

1:15 p.m. Item 5 – Obligation Recover Center – To discuss the new program created by HB1228, 2015 Session

Item 6 - Brand Board to review the 2014 annual report

Letter to Brand Board Doc.9

Brand Board Annual Report Doc.10

Item 7 – Department of Legislative Audit to review the Single Audit Report for the fiscal year ended June 30. 2014

Single Audit Overview Doc.11

Item 8 – Department of Legislative Audit to review the audit report for the South Dakota High School Activities Association for the fiscal year ended June 30, 2014 SDHSAA Audit Report Doc.12

Item 9 - Committee discussion of future topics and the next meeting date

Adjourn

Members: Representative Dan Dryden, Chair; Senator Larry Tidemann, Vice Chair; Senators Phyllis Heineman, Deb Peters, David Novstrup, and Billie Sutton; and Representatives Justin Cronin, Jean Hunhoff, Roger Hunt, and Julie Bartling

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